



ACTION AGENDA: December 12, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Resolution authorizing the Mayor to convey land on State Street.	Approved Unanimously
Resolution authorizing the Mayor to convey land on Martin Luther King Jr. Drive.	Approved Unanimously
Budget amendment in the amount of \$194,000 to increase the health care budget to reflect updated fiscal year 2006-07 revenue and expenditure projections.	Approved Unanimously
Resolution authorizing the City Manager to execute a lease agreement with Ontario Investments for replacement of mowing equipment at the Municipal Golf Course.	Removed
Resolution reappointing members to the Board of Directors of Victoria of Asheville Inc.	Approved Unanimously
Budget amendment in the amount of \$15,368 for State of North Carolina Department of Health and Human Services appropriation of	Approved Unanimously

funds for the Harvest House.	
Budget amendment in the amount of \$15,367 for State of North Carolina Department of Health and Human Services appropriation of funds for the Senior Opportunity Center.	Approved Unanimously
Resolution supporting North Carolina State University Water Quality Group's efforts to obtain a Research and Monitoring Grant for the installation of a green roof at the Civic Center.	Approved 6/1 Mumpower "no"
Resolution authorizing the City Manager to execute an agreement with Motorola Inc. for the purchase of radios for the Asheville Transit System.	Approved Unanimously
Budget amendment in the amount of \$115,000 to purchase updated radios.	Approved Unanimously
Resolution authorizing the City Manager to accept grant funds in the amount of \$99,967 under the North Carolina Office of Justice Programs of the Department of Justice (JAG).	Approved Unanimously
Budget amendment in the amount of \$99,967 to accept grant funds from JAG to assist the Asheville Police Department in the purchase of crowd control equipment.	Approved Unanimously
Resolution amending Resolution No. 06-171 to amend the membership structure of the Sustainable Advisory Committee on Energy & the Environment.	Approved Unanimously
Second reading of Ordinance #3412 to amend the Unified Development Ordinance to provide for "homestays" (currently known as "bed and breakfast homestays") in single family residential zoning districts. The public hearing was held on November 28, 2006.	Approved 4/3 Freeborn; Davis & Mayor "no"
Second reading of Ordinance #3413 to create a Historic Preservation Overlay District for the St. Dunstan's Neighborhood. The public hearing was held on November 28, 2006.	Moved to 1/9/07
Public hearing to consider the conditional zoning for property located at 138 Springside Road from Institutional District to Residential Multi-Family High Density Conditional Zoning District for the development of a senior housing rental community.	Approved 6/1 Mumpower "no"
Public hearing to consider applying the Manufactured Housing Overlay zoning to 24 lots currently zoned Residential Multi-Family Medium Density District located on Case Road, Faith Road, Albany Gray Road and Charlie Arthur Road.	Approved Unanimously
Public hearing to consider a conditional use permit for property located on Davenport Road and identified as Davenport Subdivision Project, for a proposed 16 lot subdivision.	Approved Unanimously
Public hearing on a proposed amendment to the 2006 Consolidated Strategic Plan to designate the West Riverside Weed and Seed Area as	Approved Unanimously

a CDBG Neighborhood Revitalization Strategy Area.	
Public hearing to consider an amendment to the Unified Development Ordinance relating to changes to the Sign Code to allow for City Council approval of signage plans for larger-scale developments.	Approved Unanimously
Resolution adopting The Civic Center Action Plan including the schedule for Capital Improvements and major maintenance.	Approved 6/1 Mumpower “no”
Resolution approving the acquisition of McCormick Heights Apartment Complex from Asheville Mountainside, LLC and establishing a public hearing with regard to an installment purchase in compliance with North Carolina General Statute.	Approved 6/1 Mumpower “no”
Resolution approving a \$160,000 Housing Trust Fund loan to Skyloft Asheville, LLC for construction of four units of affordable housing on Alexander Drive.	Approved Unanimously
Resolution to amend the Housing Trust Fund Guidelines.	Approved 6/1 Mumpower “no”
City Manager to work with Sustainable Advisory Committee on Energy and the Environment to develop 1) Energy & Conservation Goals for the City to be defined with benchmarks; 2) develop a proposal for future municipal facilities to be LEED certified and to develop recommendations on both of those policy points before March 31, 2007.	Approved 4/3 Davis; Mumpower & Mayor “no”
Ordinance prohibiting registered sex offenders from entering public parks.	Approved Unanimously
Resolution appointing members to the Sustainable Advisory Committee on Energy and the Environment.	Appointed: Lack Zemp; Sylvia Farrington; Jonathan Barnes; Sasha Vrtunski; David Spector; Tabettha Reys; Jane Mathews & Margie Meares